

ATTACHMENT B

**RESOLUTION NO. 2024-053 – ORANGE COUNTY TRANSPORTATION AUTHORITY
AUTHORIZATION FOR THE EXECUTION OF A MASTER AGREEMENT AND
PROGRAM SUPPLEMENTS FOR STATE-FUNDED PROJECTS**

WHERE AS, the Orange County Transportation Authority (OCTA) is eligible to receive federal and/or state funding for certain transportation projects through the California Department of Transportation;

WHERE AS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds could be claimed.

NOW THEREFORE, BE IT RESOLVED by the OCTA Board that the fund recipient agrees to comply with all conditions and requirements set forth in this agreement and the applicable statues, regulations, and guidelines for all state-funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Chief Executive Officer or his delegate be authorized to execute the Master Agreement and all Program Supplements for state-funded projects and any amendments thereto with the California Department of Transportation.

ADOPTED, SIGNED, AND APPROVED ON THIS 10TH DAY OF JUNE 2024

AYES:

NOES:

ABSENT:

ATTEST:

Andrea West
Clerk of the Board

Tam T. Nguyen, Chair
Orange County Transportation Authority

OCTA Resolution No. 2024-053